

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### DECEMBER 10, 2012

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Treasurer of State Michael Fitzgerald and Auditor of State David Vaudt were present. Secretary of State Matt Schultz and Secretary of Agriculture William Northey were absent.

Regular session  
December 10,  
2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held December 3, 2012.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Treasurer Fitzgerald  
   Auditor Vaudt  
                         Nays:      None

Maury Wills, Iowa Department of Agriculture & Land Stewardship was present to request a new membership in Accredited Certifiers Association (ACA) for one year in the amount of \$875.00

Approved New  
Memberships

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the request for new membership.

The vote:      Ayes:      Governor Branstad  
   Treasurer Fitzgerald  
   Auditor Vaudt  
                         Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve request for emergency allocation as follows:

Approved  
Emergency  
Allocations

Department of Public Safety is requesting an emergency allocation in the amount of \$11,372.42. On April 14, 2012 storm and hail damaged several vehicles and the Terrace Hill Alarm System.

The vote:      Ayes:      Governor Branstad  
   Treasurer Fitzgerald  
   Auditor Vaudt  
                         Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:	Approved Cost Items
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| <p>A. Dorsey &amp; Whitney.....\$11,036.62<br/> 1801 K Street NW, Suite 750<br/> Washington, DC<br/> DOT I-80 and I-29 Improvements Council Bluffs, IA</p> <p>B. Shuttleworth and Ingersoll, P.L.C.....\$2,240.00<br/> 115 3<sup>rd</sup> Street South East<br/> Suite 500<br/> Cedar Rapids, IA 52401<br/> <u>Mills v. Iowa Board of Regents et al., an employment termination case</u></p> <p>C. Bradley Arant Boult Cummings, LLP..... \$1,666.00<br/> PO Box 830709<br/> Birmingham, Alabama 35283-0709<br/> <u>Kenneth W. Kelley v. Raymond J. Smith et al</u></p> <p>D. Department of Natural Resources.....\$22,950.00<br/> On July 11, 2011 a severe storm caused damage at Union Grove State Park in Tama County.</p> <p>E. Department of Natural Resources ..... \$410.50<br/> On August 18, 2011 there was severe storm damage at Viking Lake State Park. This request is to cover repair costs.</p> <p>F. Department of Public Safety ..... \$2,999.87<br/> On June 20, 2011 Department of Public Safety, Iowa State Patrol had hail damage to vehicles #235, #681 and #41. This request is to cover repair costs.</p> |  |
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The vote:	Ayes:	Governor Branstad Treasurer Fitzgerald Auditor Vaudt
	Nays:	None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:	Approved Renewal Memberships
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| <p>A. Education in American Commodity Distribution Association in the amount of \$300.00 for January 1 - December 31, 2013</p> |  |
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- B. Health in Association of State and Territorial Public Health Nutrition Directors (ASTPHND) in the amount of \$400.00 for January 1 - December 31, 2013.
- C. Health in Council for State and Territorial Epidemiologist (CSTE) in the amount of \$1,200.00 for January 1 - December 31, 2013.
- D. Health in Iowa Food Systems Council in the amount of \$100.00 for November 1, 2012 - October 31, 2013.
- E. Health in National Association of Barber Boards of America in the amount of \$200.00 for January 1 - December 31, 2013.
- F. Health in National Association of Public Health Statistics and Information Systems (NAPHSIS) in the amount of \$2,450.00 for January 1 - December 31, 2013.
- G. Iowa Public Television in Iowa Broadcasters Association in the amount of \$267.00 for January 1 - December 31, 2013.
- H. Natural Resources in Association of Fish and Wildlife Agencies (AFWA) in the amount of \$23,164.00 for January 1 - December 1, 2013.
- I. Natural Resources in Northeastern Area Association of State Foresters in the amount of \$500.00 for January 1 - December 31, 2013.

The vote:      Ayes:      Governor Branstad  
   Treasurer Fitzgerald  
   Auditor Vaudt  
                                 Nays:      None

The meeting was adjourned at 10:06 a.m.

Meeting  
adjourned

Respectfully submitted,

  
GeorgAnna Madsen  
Executive Secretary